



ACADEMIC SENATE

The primary voice of the faculty in academic and professional matters at Santa Rosa Junior College.

AGENDA

October 19, 2022, 3:15 p.m.

Santa Rosa: Bertolini Senate Chambers,
Room 4638

Petaluma: Room 628, Richard Call Bldg.,
144 Doyle Library (senators should go
to Bertolini or Petaluma)

ZOOM ID: 958 4627 3808

CALL TO ORDER, 3:15 p.m.

LAND ACKNOWLEDGEMENT STATEMENT

We acknowledge that we gather at Santa Rosa Junior College on the territorial traditional land of the Pomo People in Santa Rosa and the Coast Miwok People in Petaluma, past and present, and honor with gratitude the land itself and the people who have stewarded it throughout the generations.

OPEN FORUM: Not to exceed 3 min. per person and 10 min. per topic. Time may be extended by the President or by approval of two-thirds of Senators present. To be added to the queue for Open Forum, please fill out the [Open Forum Form](#) and submit it to the Academic Senate's Administrative Assistant before the meeting. Options for delivering your public comment include making your own statement or asking a colleague to read your statement when recognized, or emailing your statement in advance to nhaworth@santarosa.edu, to be read by the Administrative Assistant.

MINUTES (3:35 – 3:40): Correction / adoption.

Minutes of October 5, 2022

ADJUSTMENTS TO THE AGENDA: Any senator may move any Consent item to the Action agenda to allow for discussion.

REPORTS (3:40 – 3:45)

1. President's Report – N. Persons 5 min.

CONSENT (3:40 – 3:45): Treated collectively as one Action item. Any senator may move any Consent item to the Action agenda to allow for discussion.

None. 5 min.

ACTION: Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

None.

DISCUSSION (3:45 – 5:00): Following discussion, items may be moved to the Action agenda of a subsequent meeting or carried over for further discussion. A Discussion item marked as **urgent*** on the agenda may be placed on the Action agenda for the current meeting with approval of two-thirds of those present.

1. Academic Senate Bylaws Amendments Addressing Expanded Exec – T. Johnson 15 min.
How shall the Expanded Academic Senate Executive Committee officer positions be codified in the Bylaws?
Draft Proposal for Expanded ASEC Job Duties – Bylaws

BREAK (4:00 – 4:05)

2. Guided Pathways (GP) 2022-2027 Cycle - M. Long, J. Stover 30 min.
What shall be the Academic Senate recommendations regarding GP guiding principles moving forward?
What recommendations should the Academic Senate make regarding the establishment of a GP Standing Committee, Work Group or Task Force be?
Shall the Academic Senate recommend the establishment of a GP Liaison? (see GP Liaison description below for an example)

ALL FACULTY MEMBERS ARE INVITED TO ATTEND ACADEMIC SENATE MEETINGS

This Academic Senate is created to secure the professional rights and to carry out the responsibilities of the faculty of the Sonoma County Junior College District. The faculty have the traditional right of college faculty to participate in the governance of the college. As specialists in specific disciplines and as experienced instructors, the participation of the faculty in the governance of the college is essential for the district's pursuit of its mission. As professionals, the faculty have the right and a duty to set professional and ethical standards for the conduct of their profession and to promote the excellence of their profession. In order to achieve these ends and in accordance with Title 5 of the California Administrative Code, Subchapter 2, Sections 53200-53205, this Academic Senate is established.



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[Guided Pathways Strategies for Implementation](#)
[Guided Pathways Liaison Description - ASCCC](#)
[Guided Pathways: Past, Present, and Future](#)
[Guidance Memo re: 2021-2022 One-time GP Funding](#)

3. Faculty Hiring Procedure 4.3.2P

25 min.

What shall be the Academic Senate's approach regarding the remaining portions of 4.3.2P, which include the following sections: III - Screening and Interviewing Committee (SIC), V - Interviewing, VI - Selection of Faculty, and VII - Adjunct [Associate]Pool?

Historical Review of 4.3.2P Work to Date

4.3.2P Cross Walk of 2018 Reopened Procedure with Current Approved Revisions

INFORMATION: Items placed on the information agenda may involve discussion, but no action will be taken.

None.

ADJOURNMENT: 5 p.m.

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